

SAO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1

FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

AUG -1 AM 10:57

UNITED STATES OF AMERICA

v.

MATTHEW LA MADRID (1)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

yub
DEPUTY

Case Number: 09CR2582-WQH

JOHN LEMON, CJA

Defendant's Attorney

REGISTRATION NO. 15900298

☐

THE DEFENDANT:

☒ pleaded guilty to count(s)

1 of the indictment and Count 1 of the information

☐ was found guilty on count(s)

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 371	CONSPIRACY TO COMMIT MAIL FRAUD, WIRE FRAUD & BANK FRAUD	1
18 USC 371	CONSPIRACY TO COMMIT MONEY LAUNDERING	1

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☒ Count(s) ALL REMAININGis ☐ are ☒ dismissed on the motion of the United States.☒ Assessment: \$200.00 (\$100.00 each count)☒ Fine waived☒ Forfeited pursuant to order filed July 28, 2011, included herein.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

JULY 28, 2011

Date of Imposition of Sentence


HON. WILLIAM Q. HAYES

UNITED STATES DISTRICT JUDGE

09CR2582-WQH

DEFENDANT: MATTHEW LA MADRID (1)
CASE NUMBER: 09CR2582-WQH

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as each count to run consecutively for a total of 120 months.

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
- ☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant participate in the Residential Drug Abuse Program (RDAP) and that he be designated to a facility in the Western Region.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
☐ at _____ ☐ a.m. ☐ p.m. on _____
as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____

DEPUTY UNITED STATES MARSHAL

09CR2582-WQH

DEFENDANT: MATTHEW LA MADRID (1)

CASE NUMBER: 09CR2582-WQH

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :
3 years as to each count concurrently.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backing Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

09CR2582-WQH

DEFENDANT: MATTHEW LA MADRID (I)
CASE NUMBER: 09CR2582-WQH

SPECIAL CONDITIONS OF SUPERVISION

- ☒ Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- ☐ If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer with 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented aliens or alien smugglers.
- ☐ Not reenter the United States illegally.
- ☐ Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.
- ☒ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☐ Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
- ☒ Not engage in any employment or profession which involves financial consulting, recruitment of financial investors, or real estate transactions
- ☐ Participate in a mental health treatment program as directed by the probation office.
- ☒ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☒ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☐ Seek and maintain full time employment and/or schooling or a combination of both.
- ☐
- ☐ Complete _____ hours of community service in a program approved by the probation officer within _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the Bureau of Prisons for a period of _____ of commencing upon release from imprisonment.
- ☐ Remain in your place of residence for a period of _____, except while working at verifiable employment, attending religious services or undergoing medical treatment.
- ☐ Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
- ☐ Comply with the conditions of the Home Confinement Program for a period of _____ months and remain at your residence except for activities or employment as approved by the court or probation officer. Wear an electronic monitoring device and follow procedures specified by the probation officer. Pay the total cost of electronic monitoring services, or a portion if deemed appropriate by the probation officer.
- ☒ Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: MATTHEW LA MADRID (1)
CASE NUMBER: 09CR2582-WQH

RESTITUTION

The defendant shall pay restitution in the amount of \$23,773,400.22 unto the United States of America.

This sum shall be paid _____ immediately.
x as follows:

It is ordered that the defendant pay restitution in the amount of \$23,773,400.22 through the Clerk, U.S. District Court. The defendant is due a credit in the amount of \$289,228.89, which is the amount the Receiver in S.E.C. v. Plus Money, Inc. and Matthew La Madrid, 08cv0764-MMA (NLS) (S.D. Cal.) paid to the victims prior to sentencing, leaving the defendant with a remaining restitution debt of \$23,484,171.33. Payment of restitution shall be forthwith. During the defendant's incarceration, the defendant shall pay restitution through the Inmate Responsibility Program at the rate of 50% of the defendant's income, or \$25.00 per quarter, whichever is greater. The defendant shall pay the restitution during his supervised release at the rate of \$250 per month. These payment schedules do not foreclose the United States from exercising all legal actions, remedies, and process available to collect the restitution judgment. Restitution is to be paid to the victims listed on Attachment A and distribution is to be made on a pro rata basis. The victims' names and addresses, and each victim loss, are listed on Attachment A.3/ Defendant shall be jointly and severally liable to pay restitution with codefendants/ co-conspirators for the same losses. The presently known co-defendants are Lance La Madrid and Eric Montiel Cr. No. 09-2582-WQH (S.D. Cal.). The presently known coconspirators are James Hyatt Cr. No. 09-2467-WQH (S.D. Cal.); Mark Busby Cr. No. 08-4322-WQH (S.D. Cal.); Christine Busby Cr. No. 08-4322-WQH (S.D. Cal.); Richard R. Kassler Cr. No. 08-3030-WQH (S.D. Cal.); and Kevin Fallis Cr. No. 09-2293-WQH (S.D. Cal.). Until restitution has been paid, the defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in the defendant's mailing or residence address, no later than thirty (30) days after the change occurs.

The Court has determined that the defendant does have the ability to pay interest. It is ordered that:

 The interest requirement is waived.

 The interest is modified as follows:

1	Agsalon	Leonardo and Delma							\$77,395.73
2	Aguilar	Steve							\$9,026.00
3	Aguilera	Joey							\$12,048.10
4	Alcaser	Jason							\$77,369.57
5	Alimonda	Chuck							\$27,840.12
6	Alves	Lisa							\$10,912.00
7	Alves	Donald							\$13,808.48
8	Anderson	Tyler							\$9,005.00
9	Anderson	Lori							\$19,819.56
10	Anderson	Eric							\$472,063.62
11	Anton	Salvador							\$204,166.77
12	Aon	Michael						Aon Family Trust	\$16,749.81
13	Araiza	Robert							\$18,848.76
14	Arrington	John							\$49,572.90
15	Avia	Michael							\$56,336.25
16	Barajas	Leocadio							\$37,288.13
17	Barrett	Robert							\$45,342.15
18	Barrington	Alan							\$11,094.56
19	Beeghley	Lars Brian						Lars Beeghley Revocable Trust	\$23,428.11
20	Begin	Susan							\$38,360.39
21	Bell	Phylis							\$42,516.76
22	Benedict	William							\$118,226.95
23	Benedict	Jonathan W							\$332,267.05
24	Benedict Whiteley Betsy	Betsy							\$81,012.33
25	Bergado	Simon and Clementina							\$177,885.86
26	Black	Carol							\$12,893.69
27	Blick	Edward							\$92,156.19
28	Bookout	Steve or Carolyn							\$272,946.88
29	Bradley	Michael							\$75,257.03
30	Branstetter	Theodore							\$222,753.00
31	Brooks	Michael							\$12,046.00
32	Burdett	Elvys							\$90,801.79
33	Buvel	Janice							\$21,904.00
34	Cacanindin	Lance							\$10,908.61
35	Canizalez-Rodriguez	Debora							\$30,718.73
36	Canulli	Liza							\$86,164.82
37	Castagno	Christine							\$16,300.06
38	Castiglione	Mike							\$60,140.03
39	Chavarria	Michael							\$60,627.74
40	Churder	Margaret							\$18,037.11
41	Clapp	John							\$13,255.79
42	Clark	Teresa							\$13,362.87
43	Clark	David							\$122,272.12
44	Coffey	Sharon							\$135,693.45
45	Coffey	Sharon						La Palma Mama LLC	\$13,143.81
46	Cortez	James and Jaylene							\$76,939.79
47	Cowell	Carrinne							\$74,778.83

48	Crabtree	Wayne							\$64,479.93
49	Crabtree	Gary							\$381,405.88
50	Crawford	Cheryl							\$100,000.00
51	Crowther	William							\$31,704.00
52	Desmarais	Kelly							\$64,381.14
53	Doan	Duyness and Thao							\$45,341.18
54	Doolan	John							\$54,865.14
55	Downing	Dale							\$117,117.85
56	Duff	Richard							\$11,636.01
57	Escobedo	Oscar and Catherine							\$145,581.45
58	Espinoza	Steven							\$11,332.61
59	Esquibel	Patrick							\$26,988.46
60	Fallis	William and Melanie							\$182,708.22
61	Ferguson	Romanda							\$99,980.03
62	Fernandez	Raymond							\$152,587.23
63	Ferrari	Harri							\$175,006.39
64	Ferreira	John							\$3,510.00
65	Figuroa	Estela and Jesus							\$65,250.00
66	Fisher	Layton							\$11,248.84
67	Fisher	William							\$22,302.73
68	Fitch	Karan J							\$83,616.67
69	Fodor	Karen							\$50,025.15
70	Folwell	Steve							\$82,266.80
71	Fowler	David							\$77,796.30
72	Freeman	Derek & Antoinette							\$56,714.66
73	French	Glenn							\$194,367.68
74	Friday	Candeaira							\$209.64
75	Garzon	Jessica							\$31,907.77
76	Gipson	Joshua							\$103,301.33
77	Gonzales-Hannibal	Gabriela							\$34,358.18
78	Gonzalez	Salvador							\$63,617.13
79	Gonzalez	Jorge							\$13,419.73
80	Goodman	Joseph							\$145,241.57
81	Graber	Elizabeth							\$20,752.60
82	Granero	Edward							\$17,182.10
83	Green	Judith							\$67,808.00
84	Gribble	Deborah							\$39,102.18
85	Grider	Phillip							\$28,153.43
86	Grigorian	Robert							\$11,346.91
87	Gruber	Jerome							\$39,630.00
88	Gu	Wei							\$19,827.50
89	Guevara	Martin and Lilia							\$70,991.10
90	Guffey	John							\$55,928.01
91	Gundlach	Larry							\$19,852.60
92	Hailey	Victor							\$264,304.01
93	Haisha	Richard J.							\$11,636.01
94	Hanks and Tran	Guy and Stephine							\$240,662.95

95	Hannibal	Wilfredo							\$36,746.22
96	Haraden	Scott							\$21,260.82
97	Harper	T-Shara							\$35,961.43
98	Harris	Daniel							\$41,148.37
99	Harrod	Marda							\$58,894.44
100	Harty	Jason							\$185,156.00
101	Hatch	Blair							\$16,457.38
102	Heck	James							\$15,090.11
103	Heidmiller	Patricia							\$120,652.49
104	Heisey	Melanie							\$147,104.99
105	Hicks	Greggory							\$36,044.04
106	Holbert	Alan							\$4,306.55
107	Horton	Cindy							\$83,166.05
108	Horvat	Margherita							\$90,001.47
109	Howell	Michael							\$19,398.00
110	Hubka	Jennifer							\$15,169.10
111	Hubka	Paul							\$53,786.61
112	Hulburt	Dorothy							\$42,521.63
113	Iglesias	Javier							\$6,669.54
114	Jackson	Regina							\$40,483.09
115	Jara	Zackary							\$6,491.98
116	Jara	Denise							\$11,735.13
117	Jaeger	Donna							\$12,473.00
118	Jenkins	Darlene							\$29,778.89
119	Jones	Walter							\$18,582.10
120	Kassler	Henry and Marjorie							\$59,229.63
121	Keckeisen	Tim							\$30,193.88
122	Kenyon	Judith							\$6,699.69
123	Khadher	Samir							\$39,755.00
124	Kicinski	Ronald							\$15,657.37
125	King	Carl							\$25,783.60
126	Kiti	Raad							\$59,003.91
127	Koon	Der-Chieh							\$75,562.04
128	Krishna	Anita							\$110,702.00
129	Kruel	Randall							\$7,537.18
130	Kruel	Kelli							\$112,114.82
131	Kruel	Jacquelyn							\$352,675.57
132	Kuehne	Randy							\$22,400.43
133	Kumlin	Christopher							\$18,056.59
134	La Madrid	John and Sharlot							\$144,171.32
135	Lacy	James							\$60,979.38
136	Laird	Elise							\$5,376.49
137	Laroux	Richard							\$15,574.29
138	Lechner	Paul							\$18,104.04
139	Ledford	Diana							\$33,005.60
140	Lee	Renee							\$53,100.06
141	Leggs	Albert							\$22,689.34

142	Levitt	Rayna							\$73,424.62
143	Lewis	Donald							\$202,514.61
144	Liesch	Dale							\$25,053.73
145	Liesch	Linda							\$53,271.59
146	Lim	Renee							\$26,661.34
147	Lipsey	Jeremy							\$63,790.73
148	Lipsey	Ryan							\$75,866.70
149	Little	Charla							\$69,597.36
150	Littles	Elvira							\$58,903.22
151	Lloyd	Farquhar							\$60,499.40
152	Loomis	Bradford							\$44,110.06
153	Lorek	Linda and Edward							\$70,577.06
154	Lovell	Malcom							\$32,267.22
155	Lovell	Neva							\$90,277.13
156	Lucas	Marda							\$9,614.05
157	Lucas	Gregg							\$121,655.03
158	Lyons	Clifford							\$38,596.68
159	Madrid	Arthur							\$37,045.00
160	Madrigal	Helen							\$25,407.15
161	Mahoney	Tim							\$15,419.57
162	Mahoney	Lori							\$21,103.15
163	Mansour	Ihad							\$13,842.50
164	Marcos	Jeff							\$17,467.00
165	Marcos	Haitham							\$129,371.39
166	Marcus	Frank							\$14,417.01
167	Marinucci	John							\$113,316.28
168	Markstone	Dennis							\$90,627.44
169	Martin	William Robert							\$57,623.26
170	Martinez	Jesus							\$22,663.23
171	Martinez	Rogelio							\$28,088.48
172	Mashayekhi	Mo Reza							\$22,489.90
173	Mattia	Hatem							\$25,425.00
174	Mattia	Sam							\$52,906.69
175	Mauricio	Dominador and Virginia							\$64,385.81
176	May	Ronald							\$19,755.90
177	McDermott	James							\$46,825.75
178	McLeroy	William							\$2,440.90
179	McPhatter	Suzanne							\$335,428.71
180	Mendel	Jennifer							\$8,189.54
181	Mendel	Shaun and Jennifer							\$40,825.40
182	Mertens	Polly							\$38,453.09
183	Metzger	Paul							\$21,051.99
184	Miladin	Christopher							\$188,658.74
185	Millen	Glenn							\$40,143.00
186	Miller	Ruth							\$42,250.00
187	Miller	Mark							\$32,305.32
188	Montgomery-West	Magan							\$87,166.37

189	Montiel	Elsa							\$27,884.87
190	Moon	Matthew							\$5,477.00
191	Moon	Michael Jr							\$34,045.00
192	Mora	Rodolfo							\$16,913.33
193	Moran	Kurt							\$72,514.93
194	Moreno	Edward							\$11,332.61
195	Munoz	Jose							\$49,010.42
196	Nash	Robert							\$126,664.71
197	Nelson	Lori							\$31,211.00
198	Nelson	Leonora							\$83,125.00
199	Nemeth	Jeno							\$30,906.86
200	Newman	Anthony							\$807.84
201	Newman	Michael							\$7,438.25
202	Nieraeth	James							\$3,334.77
203	Nieraeth	Ronald							\$76,331.39
204	Nuyfan	Sharouk							\$93,252.65
205	Odish	Samer II							\$19,942.11
206	O'Grady	Diana							\$10,192.05
207	Oullette	Paul							\$106,771.44
208	Owen	Celesta M							\$25,350.00
209	Paap	Ferdinand						Paap Family Trust	\$50,964.02
210	Pacheco	Robert and Hortencia							\$84,475.00
211	Panillio	Purificacion							\$178,240.42
212	Paul	Lara							\$37,083.60
213	Paulson	Mary							\$95,311.79
214	Pellegrino	Stella							\$19,282.76
215	Penberg	Fabienne							\$17,530.84
216	Pentkowski	Markus							\$83,753.68
217	Perez Jr.	Aurelio							\$48,126.13
218	Phillips	David							\$55,800.00
219	Phillipson	Gregg							\$18,002.15
220	Pitel	Joel							\$2,800.71
221	Pitt	Robert							\$15,641.00
222	Pok-Bruno	Thida							\$21,165.62
223	Pugh	Venson							\$45,360.14
224	Ramirez	Christy							\$5,468.83
225	Ramos	Rogelio and Hydidia							\$15,726.36
226	Ramos	Jenny and John							\$178,279.37
227	Ricevuto	Chris							\$62,986.64
228	Richter	Douglas							\$1,118.99
229	Ring	Steven							\$149,020.80
230	Ritchey	William							\$11,332.84
231	Rivera	Diana and Max							\$42,751.00
232	Roberts	JoAnn M.						Roberts Family Trust	\$42,521.63
233	Robinson	Lisa							\$39,705.20
234	Robinson	William							\$120,893.42
235	Romero	Israel							\$21,194.00

236	Ross	Fred and Merrideth					\$662,778.48
237	Ross	Danielle					\$30,456.05
238	Ross (Robin Cooper)	Robin					\$36,248.58
239	Rouillard	Michael					\$3,099.05
240	Rowell Jr.	Harold					\$231,106.59
241	Ruggiero	Ronald					\$12,073.78
242	Russell	Sandra					\$3,071.21
243	Russell	Martha					\$39,822.13
244	Russell	Cynthia					\$63,023.43
245	Ryan	Shane					\$102,188.00
246	Samaniego	Ofelia					\$129,281.14
247	SanFlippo	Peter					\$13,603.02
248	Schiele	Arthur					\$52,271.61
249	Schumann	Deanna					\$5,285.00
250	Schumann	Clifford					\$14,041.14
251	Seides	Leland and Kandace	Seides Family Trust				\$39,076.82
252	Serven	James					\$50,691.28
253	Shaba	Sammer					\$8,064.00
254	Shields	Dara					\$37,045.00
255	Shuman	Joseph					\$24,022.10
256	Smith	Alfred and Mary Kay					\$92,117.57
257	Smith	Steve L.					\$61,879.52
258	Smith	Robert W.					\$99,627.40
259	Smith	Lynn					\$133,649.00
260	Smith	Roberto					\$179,332.97
261	Springer	Jimmy					\$6,669.54
262	Squier	Thomas and Margie	Squier Family Trust				\$61,514.73
263	Stahl	Curits and Yolanda					\$141,336.13
264	Stallcup	Danny and Heather					\$121,286.93
265	Stanton	Jeffrey					\$91,057.05
266	Steele	Ivor	(Steelco Enterprises Inc)				\$76,351.66
267	Steele-Sarka	JoAnn					\$19,102.50
268	Stevens	Jeanette					\$19,942.11
269	Stevens	Beverly					\$20,384.10
270	Stidnick	Ronald					\$136,301.23
271	Strege	Michael					\$34,103.41
272	Strom	Iris					\$3,696.44
273	Stutz	Chris					\$22,512.17
274	Stutz	Robert and Eriko					\$120,513.60
275	Sutton	John	(Lohuni Capital and Keoni Investments)				\$67,635.78
276	Tebet	Demetrius A.					\$20,573.21
277	Teon	Alfredo					\$68,698.94
278	Tolentino	Winifred					\$16,433.88
279	Tolentino	Erlinda					\$25,809.09
280	Tolentino	Glenn					\$36,017.83
281	Torres	Rocco					\$124,208.10
282	Traichel	Brian					\$188,722.22

283	Tsuchiya	Akino					\$88,023.98
284	Valoff	Nicolas					\$20,870.87
285	Valoff	William D and Lynne					\$16,719.31
286	Varteressian and Bramed	Lisa and Abderrazak					\$68,858.47
287	Vuong	Johnny					\$19,942.11
288	Wedemeyer	Erika					\$82,296.74
289	Wells	Mark					\$65,389.39
290	Wheeler	Tracy					\$11,636.01
291	Wheeler	John					\$62,315.17
292	Wheeler	Larry and Brenda					\$224,803.71
293	Whiteley	Brittani					\$8,118.35
294	Whittet	Glenn and Angela					\$203,851.53
295	Wilcox	Michael					\$37,784.24
296	Wilkerson	Cathy					\$8,062.00
297	Wilkerson	Thomas					\$77,055.34
298	Wilkerson	Richard					\$191,933.56
299	Wolf	Glenn					\$10,535.01
300	Wood	Marcus					\$73,182.26
301	Woodhouse	Craig					\$16,147.54
302	Worthen	Ken					\$11,630.00
303	Wright	Gary W.					\$78,613.05
304	Young	Ty					\$14,905.63
305	Zeimis	Robert					\$152,080.15
						Victim Loss:	\$19,724,683.27
	LENDERS						
306		Bank of America (fka Countrywide Home Loans-CHL)					\$2,256,784.91
307		Capital One Services/Greenpoint					\$35,998.44
308		Fannie Mae					\$323,574.91
309		FDIC					\$703,541.41
310		PNC Bank/National City Mortgage Bank					\$54,285.30
311		Wells Fargo Bank, N.A. Formerly Wachovia					\$385,303.09
						Lender Loss	\$3,759,488.06
						Total Loss	\$23,484,171.33